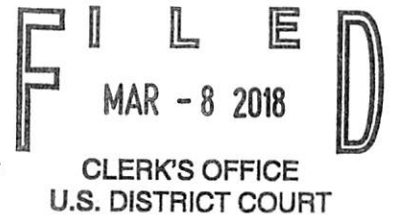


United States District Court
Eastern District of Michigan
Southern Division



United States of America,

Criminal No. 17-20057

Plaintiff,

Honorable Terrence G. Berg

v.

Bryant Edward Daugherty,

Offense:

Count One: Felon in possession of a
firearm; Armed Career Criminal. 18 U.S.C.
§ 922(g)(1); 18 U.S.C. § 924(e)(1).

Defendant.

Maximum and minimum penalties:

Count One: Not less than 15 years and up
to Life in prison.

Maximum fine:

Count One: up to \$250,000.

Supervised release:

Count One: up to five years.

Rule 11 Plea Agreement

Pursuant to Rule 11 of the Federal Rules of Criminal Procedure, defendant
Bryant Edward Daugherty and the Government agree as follows:

1. Guilty Plea

A. Count of Conviction

Defendant will enter a plea of guilty to Count One of the Indictment which
charges: Felon in Possession of a Firearm, in violation of 18 U.S.C. § 922(g)(1). The
statutory maximum and minimum penalties are set forth in the caption based on
Defendant being an Armed Career Criminal under 18 U.S.C. § 924(e)(1).

B. Elements of Offense

The elements of **Count One** are:

1. Defendant, having been previously convicted of at least one prior felony;
2. Did knowingly possess a firearm; and
3. That firearm had traveled in interstate and/or foreign commerce.

C. Factual Basis for Guilty Plea

The following facts are a sufficient and accurate basis for Defendant's guilty plea:

On January 12, 2017, Defendant knowingly and intentionally possessed one RG Industries Inc., .38 special revolver, Model RG31, serial number Q118103. On the same day, law enforcement executed a federal search warrant at the Victory Inn hotel in Detroit. During the execution of the search warrant, law enforcement encountered Defendant in room 203, and also recovered the RG Industries Inc., .38 special revolver, Model RG31, serial number Q118103.

Defendant possessed that firearm after being convicted of multiple felonies, including: Felony controlled substance deliver/manufacture less than 50 grams of cocaine, heroin, or other narcotic, on or about February 14, 1992; Felony controlled substance deliver/manufacture less than 50 grams of cocaine, heroin, or other

narcotic, on or about February 14, 1992; Felony controlled substance deliver/manufacture less than 50 grams of cocaine, heroin, or other narcotic, on or about February 14, 1992; Felony controlled substance deliver/manufacture less than 50 grams of cocaine, heroin, or other narcotic, on or about October 7, 2004; and Felony controlled substance deliver/manufacture less than 50 grams of cocaine, heroin, or other narcotic, on or about October 7, 2004.

Prior to January 12, 2017, the RG Industries Inc., .38 special revolver, Model RG31, serial number Q118103, was manufactured outside of the state of Michigan and had traveled in and affected interstate commerce.

2. Sentencing Guidelines

A. Standard of Proof

The Court will find sentencing factors by a preponderance of the evidence.

B. Guideline Range

The parties disagree on whether Defendant is an Armed Career Criminal under 18 U.S.C. § 924(e)(1).

The government's position is that Defendant is an Armed Career Criminal under 18 U.S.C. § 924(e)(1). If Defendant is an Armed Career Criminal, the parties agree that the applicable guideline range would be **180 months** in custody pursuant to U.S.S.G. § 4B1.4, **based on the statutory minimum sentence of 180 months.**

Defendant's position is that he is not an Armed Career Criminal under 18 U.S.C. § 924(e)(1). The parties agree that if Defendant is not an Armed Career Criminal, the applicable guideline range would be **70-87 months** in custody pursuant to U.S.S.G. § 2K2.1, with no statutory minimum sentence.

Accordingly, except as provided below, the government recommends that Defendant's guideline range is **180 months**, as set forth on the attached worksheets. If the Court finds:

1. that Defendant's criminal history category is higher than reflected on the attached worksheets, or
2. that the offense level should be higher because, after pleading guilty, Defendant made any false statement to or withheld information from his probation officer; otherwise demonstrated a lack of acceptance of responsibility for his offense(s); or obstructed justice or committed any crime,

and if any such finding results in a guideline range higher than **180 months** (or **70-87 months**, if the Court determines that Defendant is not an Armed Career Criminal under 18 U.S.C. § 924(e)(1)), the higher guideline range becomes the agreed range. But if the Court finds that Defendant is a career offender, or a repeat and dangerous sex offender as defined under the sentencing guidelines or other

federal law, and that finding is not already reflected in the attached worksheets, this paragraph does *not* authorize a corresponding increase in the agreed range.

Neither party may take a position concerning the applicable guidelines that is different than any position of that party as reflected in the attached worksheets, except as necessary to the Court's determination regarding subsections 1 and 2, above, and on the issue of whether Defendant is an Armed Career Criminal under 18 U.S.C. § 924(e)(1).

3. Sentence

The Court will impose a sentence pursuant to 18 U.S.C. § 3553, and in doing so must consider the sentencing guideline range.

A. Imprisonment

Pursuant to Federal Rule of Criminal Procedure 11(c)(1)(C) the sentence of imprisonment in this case may not exceed the top of the sentencing guideline range as determined by Paragraph 2. **If the Court determines that Defendant is an Armed Career Criminal under 18 U.S.C. § 924(e)(1), the Court must sentence Defendant to a term of 180 months on Count One.**

B. Supervised Release

A term of supervised release follows the term of imprisonment. The Court must impose a term of supervised release, which in this case at least two but not more than five years. The agreement concerning imprisonment described above in Paragraph 3A does not apply to any term of imprisonment that result from any later revocation of supervised release.

C. Special Assessment

Defendant will pay a special assessment of \$100.

D. Fine

There is no agreement as to fines.

E. Restitution

Restitution is not applicable to this case.

4. Forfeiture

Defendant agrees, pursuant to 18 U.S.C. § 924(d), to the forfeiture of the following firearm, and any related ammunition, as property involved in violation of 21 U.S.C. § 841(a): one RG Industries Inc., .38 special revolver, Model RG31, serial number Q118103. Defendant agrees to the entry of an order of forfeiture of his interest in such property upon application by the United States at, or any time before, his sentencing in this case.

In entering into this agreement with respect to forfeiture, Defendant knowingly, voluntarily, and intelligently waives any challenge to the above-described forfeiture based upon the Excessive Fines Clause of the Eighth Amendment to the United States Constitution.

Defendant waives the requirements of Federal Rule of Criminal Procedure 32.2 and 43(a) regarding notice of the forfeiture in the charging instrument, pronouncement of forfeiture at sentencing, and incorporation of forfeiture in the judgment. Defendant acknowledges that he understands that the forfeiture of assets is part of the sentence that may be imposed in this case and waives any failure by the court to advise him of this, pursuant to Rule 11(b)(1)(J), at the time his guilty plea is accepted.

In entering into the foregoing agreement with respect to forfeiture, Defendant expressly waives his right to have a jury determine the forfeitability of his interest in the above identified firearm as provided by Rule 32.2(b)(4) of the Federal Rules of Criminal Procedure.

5. Use of Withdrawn Guilty Plea

If the Court allows defendant to withdraw his guilty plea for a “fair and just reason” pursuant to Fed. R. Crim. P. 11(d)(2)(B), defendant waives his rights under Fed. R. Evid. 410, and the government may use his guilty plea, any statement made under oath at the change-of-plea hearing, and the factual basis statement in this plea agreement, against him in any proceeding.

6. Each Party’s Right to Withdraw from This Agreement

The Government may withdraw from this agreement if the Court finds the correct guideline range to be different than is determined by Paragraph 2B.

Defendant may withdraw from this agreement, and may withdraw his guilty plea, if the Court decides to impose a sentence higher than the maximum allowed by Part 3. This is the only reason for which Defendant may withdraw from this agreement. The Court shall advise Defendant that if he does not withdraw his guilty plea under this circumstance, the Court may impose a sentence greater than the maximum allowed by Part 3.

7. Waiver of Appeal

Defendant waives any right he may have to appeal his conviction on any ground. If Defendant’s sentence of imprisonment does not exceed the top the guideline range ultimately determined by the Court, Defendant also waives any right he may have to appeal his sentence on any ground. If Defendant’s sentence of

imprisonment is at least the bottom of the guideline range ultimately determined by the Court, the government waives any right it may have to appeal Defendant's sentence. Nothing in this waiver bars a claim of ineffective assistance of counsel on appeal or by collateral relief under 28 U.S.C. § 2255.

8. Consequences of Withdrawal of Guilty Pleas or Vacation of Convictions

If Defendant is allowed to withdraw his guilty plea or if any conviction entered pursuant to this agreement is vacated, the Court shall, on the Government's request, reinstate any charges that were dismissed as part of this agreement. If additional charges are filed against Defendant within six months after the date the order vacating Defendant's conviction or allowing him to withdraw his guilty plea becomes final, which charges relate directly or indirectly to the conduct underlying the guilty plea or to any conduct reflected in the attached worksheets, Defendant waives his right to challenge the additional charges on the ground that they were not filed in a timely manner, including any claim that they were filed after the limitations period expired.

9. Parties to Plea Agreement

Unless otherwise indicated, this agreement does not bind any government agency except the United States Attorney's Office for the Eastern District of Michigan.

10. Scope of Plea Agreement

This agreement, which includes all documents that it explicitly incorporates, is the complete agreement between the parties. This agreement supersedes all other promises, representations, understandings and agreements between the parties concerning the subject matter of this plea agreement that were made at any time before the guilty plea is entered in court. Thus, no oral or written promises made by the Government to Defendant or to the attorney for the Defendant at any time before Defendant pleads guilty are binding except to the extent they have been explicitly incorporated into this agreement.


Notwithstanding the previous paragraph, if Defendant has entered into a proffer agreement in writing or a cooperation agreement in writing with the Government, this plea agreement does not supersede or abrogate the terms of any such prior written agreement.

This agreement also does not prevent any civil or administrative actions against Defendant, or any forfeiture claim against any property, by the United States or any other party.

11. Acceptance of Agreement by Defendant

This plea offer expires unless it has been received, fully signed, in the Office of the United States Attorney by **1:00 P.M. on March 8, 2018**. The Government reserves the right to modify or revoke this offer at any time before Defendant pleads guilty.

Matthew Schneider
United States Attorney



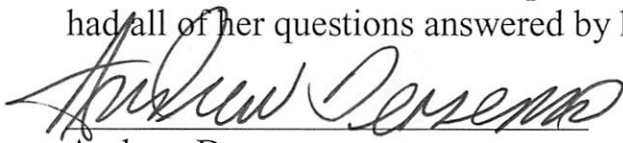
Christopher Graveline
Assistant United States Attorney
Chief, Violent and Organized Crime Unit



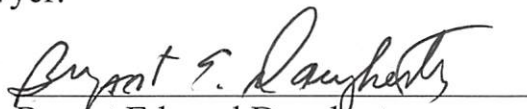
Jerome E. Gorgon Jr.
Assistant United States Attorney

Date: March 5, 2018

By signing below, defendant acknowledges that she has read (or been read) this entire document, understands it, and agrees to its terms. She also acknowledges that she is satisfied with her attorney's advice and representation. Defendant agrees that she has had a full and complete opportunity to confer with her lawyer, and has had all of her questions answered by her lawyer.



Andrew Densmo
Attorney for Defendant



Bryant Edward Daugherty
Defendant

Date: 3-8-18

3-8-18

WORKSHEET A

OFFENSE LEVEL

Defendant D-1 Bryant Edward DaughertyDistrict/Office Eastern District of MichiganDocket Number 17-20057Count Number(s) 1U.S. Code Title & Section 18 : 922(g) ; 18 : 924(e)(1)Guidelines Manual Edition Used: 2016 (Note: The Worksheets are keyed to the November 1, 2016 Guidelines Manual)

INSTRUCTIONS

Complete a separate Worksheet A for each count of conviction or as required in a situation listed at the bottom of Worksheet B.*
Exceptions: Use only a single Worksheet A where the offense level for a group of closely related counts is based primarily on aggregate value or quantity (see §3D1.2(d)) or where a count of conspiracy, solicitation, or attempt is grouped with a substantive count that was the sole object of the conspiracy, solicitation, or attempt (see §3D1.2(a) & (b)).

1. Offense Level (See Chapter Two)

Enter the applicable base offense level and any specific offense characteristics from Chapter Two and explain the bases for these determinations. Enter the sum in the box provided.

Guideline	Description	Level
2K2.1(a)(2)	Felon in possession of a firearm, subsequent to at least two felony convictions for controlled substances (24)	24
2K2.1(b)(6)	Possessed in connection with another felony offense (4)	

If the Chapter Two guideline requires application of a cross reference or other reference, an additional Worksheet A may be needed for that analysis. See §1B1.5.

Sum 28

2. Victim-Related Adjustments (See Chapter Three, Part A)

Enter the applicable section and adjustment. If more than one section is applicable, list each section and enter the combined adjustment. If no adjustment is applicable, enter "0".

§ 0

3. Role in the Offense Adjustments (See Chapter Three, Part B)

Enter the applicable section and adjustment. If more than one section is applicable, list each section and enter the combined adjustment. If the adjustment reduces the offense level, enter a minus (–) sign in front of the adjustment. If no adjustment is applicable, enter "0".

§ 0

4. Obstruction Adjustments (See Chapter Three, Part C)

Enter the applicable section and adjustment. If more than one section is applicable, list each section and enter the combined adjustment. If no adjustment is applicable, enter "0".

§ 0

5. Adjusted Offense Level

Enter the sum of Items 1–4. If this Worksheet A does not cover all counts of conviction or situations listed at the bottom of Worksheet B, complete Worksheet B. Otherwise, enter this result on Worksheet D, Item 1.

28

☐ Check here if **all** counts (including situations listed at the bottom of Worksheet B)* are addressed on this one Worksheet A. If so, no Worksheet B is used.

☐ If the defendant has no criminal history, enter "I" here and on Worksheet D, Item 4. No Worksheet C is used.

WORKSHEET B

MULTIPLE COUNTS*

Defendant D-1 Bryant Edward DaughertyDocket Number 17-20057

INSTRUCTIONS

STEP 1: Determine if any of the counts group under §3D1.2(a)–(d) (“the grouping rules”). All, some, or none of the counts may group. Some of the counts may have already been grouped in the application under Worksheet A, specifically: (1) counts grouped under §3D1.2(d); or (2) a count charging conspiracy, solicitation, or attempt that is grouped with the substantive count of conviction (see §3D1.2(a)). Explain the reasons for grouping:

STEP 2: Using the box(es) provided below, for each group of “closely related counts” (i.e., counts that group together under any of the four grouping rules), enter the highest adjusted offense level from Item 5 of the various Worksheets “A” that comprise the group. See §3D1.3. Note that a “group” may consist of a single count that has not grouped with any other count. In those instances, the offense level for the group will be the adjusted offense level for the single count.

STEP 3: Enter the number of units to be assigned to each group (see §3D1.4) as follows:

- One unit (1) for the group of counts with the highest offense level
- An additional unit (1) for each group that is equally serious or 1 to 4 levels less serious
- An additional half unit (1/2) for each group that is 5 to 8 levels less serious
- No increase in units for groups that are 9 or more levels less serious

1. Adjusted Offense Level for the First Group of Counts

Count number(s) 1

28

1 Unit

2. Adjusted Offense Level for the Second Group of Counts

Count number(s) _____

0 Unit

3. Adjusted Offense Level for the Third Group of Counts

Count number(s) _____

_____ Unit

4. Adjusted Offense Level for the Fourth Group of Counts

Count number(s) _____

 Unit

5. Adjusted Offense Level for the Fifth Group of Counts

Count number(s) _____

_____ Unit

6. Total Units

1 Total Units

7. Increase in Offense Level Based on Total Units (See §3D1.4)

1 unit: no increase

2½ – 3 units:

add 3 levels

1½ units: add 1 level

3½ – 5 units:

add 4 levels

2 units: add 2 levels

More than 5 units: add 5 levels

0

8. Highest of the Adjusted Offense Levels from Items 1–5 Above

28

9. Combined Adjusted Offense Level (See §3D1.4)

Enter the sum of Items 7 & 8 here and on Worksheet D, Item 1.

28

*Note: Worksheet B also includes applications that are done “as if there were multiple counts of convictions,” including: multiple-object conspiracies (see §1B1.2(d)); offense guidelines that direct such application (e.g., §2G2.1(d)(1) (Child Porn Production)); and stipulations to additional offenses (see §1B1.2(c)). Note also that these situations typically require the use of multiple Worksheets A.

WORKSHEET C

CRIMINAL HISTORY

[Page 1 of 2]

Defendant D-1 Bryant Edward DaughertyDocket Number 17-20057

Note: As an aid, some of the basic criminal history "rules" are listed below. However, there are numerous additional criminal history rules at §§4A1.1 and 4A1.2 that must be used with Worksheet C and for correct application.

Enter the Earliest Date of the Defendant's Relevant Conduct January 2017

(The date of the defendant's commencement of the instant offense(s))

1. Prior Sentences Resulting from Offenses Committed Prior to the Defendant's 18th Birthday

- (a) **3 Points** if convicted as an **adult**, for each prior sentence of imprisonment **exceeding one year and one month** imposed within 15 years of the defendant's earliest date of relevant conduct or resulting in incarceration during any part of that 15-year period. See §§4A1.1(a) and 4A1.2(d)(1) & (e)(1).
- (b) **2 Points** for each prior **adult or juvenile sentence** of confinement of **at least 60 days** not counted under §4A1.1(a) imposed within 5 years or from which the defendant was released from confinement within 5 years of the defendant's earliest date of relevant conduct. See §§4A1.1(b) and 4A1.2(d)(2)(A).
- (c) **1 Point** for each prior **adult or juvenile sentence** not counted under §4A1.1(a) or §4A1.1(b) imposed within 5 years of the defendant's earliest date of relevant conduct. See §§4A1.1(c) and 4A1.2(d)(2)(B).

Note: Identify as "**adult**" any sentence exceeding one year and one month that resulted from an adult conviction.

A **release date** is required in only two instances: (1) when a sentence covered under §4A1.1(a) was imposed more than 15 years prior to the defendant's earliest date of relevant conduct but resulted in the defendant being incarcerated during any part of such 15-year period; or (2) when a sentence counted under §4A1.1(b) was imposed more than 5 years prior to the defendant's earliest date of relevant conduct, but release from confinement occurred within such 5-year period.

Date of Imposition	Offense	Sentence	Release Date	Guideline Section	Criminal History Points

2. Prior Sentences Resulting from Offenses Committed On or After the Defendant's 18th Birthday

- (a) **3 Points** for each prior sentence of imprisonment **exceeding one year and one month** imposed within 15 years of the defendant's earliest date of relevant conduct or resulting in incarceration during any part of that 15-year period. See §§4A1.1(a) and 4A1.2(e)(1).
- (b) **2 Points** for each prior sentence of imprisonment of **at least 60 days** not counted under §4A1.1(a) imposed within 10 years of the defendant's earliest date of relevant conduct. See §§4A1.1(b) and 4A1.2(e)(2).
- (c) **1 Point** for each prior sentence not counted under §4A1.1(a) or §4A1.1(b) imposed within 10 years of the defendant's earliest date of relevant conduct. See §§4A1.1(c) and 4A1.2(e)(2).

Note: A **release date** is required when a sentence covered under §4A1.1(a) was imposed more than 15 years prior to the defendant's earliest date of relevant conduct but resulted in the defendant being incarcerated during any part of such 15-year period.

Date of Imposition	Offense	Sentence	Release Date	Guideline Section	Criminal History Points
2/06/1991	Deliver less than 50 grams of a controlled substance	2 to 20 years in custody	10/25/2003	4A1.2(e)(3)	0
2/06/1991	Deliver less than 50 grams of a controlled substance	1 to 20 years in custody	10/25/2003	4A1.2(e)(3); 4A1.2(a)(2)(B)	0
2/06/1991	Deliver less than 50 grams of a controlled substance	1 to 20 years in custody	10/25/2003	4A1.2(e)(3)	0
2/07/1992	Possession of Less Than 25 Grams of a Controlled Substance	2 to 4 years in custody	2/26/1995	4A1.2(e)(3)	0

Worksheet C — Criminal History [Page 2 of 2]Defendant D-1 Bryant Edward DaughertyDocket Number 17-20057(continued from *Sentences Resulting from Offenses Committed On or After the Defendant's 18th Birthday*)

Date of Imposition	Offense	Sentence	Release Date	Guideline Section	Criminal History Points
12/18/1992	Criminal Sexual Conduct Fourth Degree-Force/Coercion	16 months to 24 months in custody	01/17/1994	4A1.2(e)(3)	0
11/03/1997	Disorderly Conduct	22 days in custody		4A1.2(e)(3)	0
06/23/1998	Fleeing a Police Officer Fourth Degree	1 year in custody, 5 years of probation	09/12/2003	4A1.2(e)(3)	0
10/07/2004	Deliver Less Than 50 Grams of a Controlled Substance	40 months to 20 years in custody	02/26/2010	4A1.1(a)	3
10/07/2004	Deliver Less Than 50 Grams of a Controlled Substance	40 months to 20 years in custody	02/26/2010	4A1.2(a)(2)(B)	0
10/07/2004	Deliver Less Than 50 Grams of a Controlled Substance/	40 months to 20 years in custody	02/26/2010	4A1.2(a)(2)(B)	0
09/19/2011	Malicious Destruction-Police Prop; Domestic Violence-Aggr.	180 days in custody		4A1.1(b)	2
04/01/2016	No Insurance-Attempted	finest and costs	04/01/2016	4A1.2(c)(2)	0

3. Sum of Criminal History Points for prior sentences under §4A1.1(a), (b), & (c) in Items 1 & 2

A total of 4 points can be added for all the 1-Point sentences counted in Items 1 & 2 combined.

4. "Status" of Defendant at Time of Instant Offense

2 Points for "status" if the defendant committed any part of the instant offense (*i.e.*, any relevant conduct) while under any criminal justice sentence (*e.g.*, probation, parole, supervised release, imprisonment, work release, or escape status) for a sentence counted in Items 1 or 2. *See* §4A1.1(d) and Application Note 4. List the type of control and identify the counted sentence that resulted in the control. Otherwise, enter **0 Points**.

5. Crimes of Violence

1 Point for each prior sentence resulting from a conviction of a crime of violence that did not receive any points under §4A1.1(a), (b), or (c) because such sentence was counted as a single sentence which also included another sentence resulting from a conviction for a crime of violence. A total of 3 points can be added under this subsection. *See* §4A1.1(e) and Application Note 5, and §4A1.2(a)(2) & (p). Identify the crimes of violence and briefly explain why the cases are considered a single sentence. Otherwise, enter **0 Points**.

4. Total Criminal History Points (Sum of Items 3–5)**5. Criminal History Category** (Enter here and on Worksheet D, Item 4)

Total Points	Criminal History Category
0–1	I
2–3	II
4–6	III
7–9	IV
10–12	V
13 or more	VI

WORKSHEET D

DETERMINING THE SENTENCE

[Page 1 of 4]

Defendant D-1 Bryant Edward DaughertyDocket Number 17-20057**1. Adjusted Offense Level** (From Worksheet A or B)

If Worksheet B is required, enter the result from Worksheet B, Item 9. Otherwise, enter the result from Worksheet A, Item 5.

28**2. Acceptance of Responsibility** (See Chapter Three, Part E)

Enter the applicable reduction of 2 or 3 levels. If no adjustment is applicable, enter "0".

- 3**3. Offense Level Total** (Item 1 less Item 2)**25****4. Criminal History Category** (From Worksheet A or C)

Enter the result from Worksheet C, Item 8, unless the defendant has no criminal history, and as directed at the bottom of Worksheet A, no Worksheet C is used and "I" is entered here.

III**5. Terrorism; Career Offender; Criminal Livelihood; Armed Career Criminal; Repeat and Dangerous Sex Offender** (See Chapter Three, Part A, and Chapter Four, Part B)**a. Offense Level Total**

If the provision for Career Offender (§4B1.1), Criminal Livelihood (§4B1.3), Armed Career Criminal (§4B1.4), or Repeat and Dangerous Sex Offender (§4B1.5) results in an offense level total higher than Item 3, enter the offense level total. Otherwise, enter "N/A".

33-3=30**b. Criminal History Category**

If the provision for Terrorism (§3A1.4), Career Offender (§4B1.1), Armed Career Criminal (§4B1.4), or Repeat and Dangerous Sex Offender (§4B1.5) results in a criminal history category higher than Item 4, enter the applicable criminal history category. Otherwise, enter "N/A".

IV**6. Guideline Range from Sentencing Table**

Enter the applicable guideline range from Chapter Five, Part A, in months.

70 to 87**7. Restricted Guideline Range** (See Chapter Five, Part G)

If the statutorily authorized maximum sentence or the statutorily required minimum sentence restricts the guideline range (Item 6) (see §§5G1.1 and 5G1.2), enter either the restricted guideline range or any statutory maximum or minimum penalty that would modify the guideline range. Otherwise, enter "N/A".

180 to 180
☐ Check here if §5C1.2 (Limitation on Applicability of Statutory Minimum Penalties in Certain Cases) and 18 U.S.C. § 3553(e) – "The Safety Valve" – are applicable.
8. Undischarged Term of Imprisonment; Anticipated State Term of Imprisonment (See §5G1.3)
☐ If the defendant is subject to an undischarged term of imprisonment, or an anticipated state term of imprisonment, check this box. Below list the undischarged/anticipated term(s), the applicable section of §5G1.3 and its direction or guidance as to whether the instant federal sentence is to be imposed to run concurrently or consecutively to the undischarged/anticipated term(s), and any sentence adjustment.

The guideline range under 4B1.4 is 121-151 months (Level = 30 [33-3], see 4B1.4(b)(3)(B); Criminal History = IV, see 4B1.4(c)(3)). But 18 U.S.C. § 924(e) requires a mandatory minimum of 180 months.

Worksheet D — Determining the Sentence [Page 2 of 4]Defendant D-1 Bryant Edward DaughertyDocket Number 17-20057**9. Sentencing Options** (See Chapter Five, Sentencing Table and §§5B1.1(a) and 5C1.1)

Check the applicable box that corresponds to the Guideline Range entered in Item 6 or Item 7, if applicable.

Zone A (See §§5B1.1(a)(1) & 5C1.1(a) & (b))☐

If checked, the following options are available:

- Fine (See §§5C1.1(b) & 5E1.2(a))
- “Straight” Probation (See §§5B1.1(a)(1) & 5C1.1(b))
- Imprisonment (See §5C1.1(a) & (c)(1))

Zone B (See §§5B1.1(a)(2) & 5C1.1(a) & (c))☐If checked, *the minimum term may be satisfied by:*

- Imprisonment (See §5C1.1(a) & (c)(2))
- Imprisonment of ***at least one month plus supervised release*** with a condition that substitutes community confinement or home detention for imprisonment (See §5C1.1(c)(2))
- Probation with a condition that substitutes intermittent confinement, community confinement, or home detention for imprisonment (See §§5B1.1(a)(2) and 5C1.1(c)(3))

Zone C (See §5C1.1(a) & (d))☐If checked, *the minimum term may be satisfied by:*

- Imprisonment (See §5C1.1(a) & (d)(1))
- Imprisonment of ***at least one-half of the minimum term plus supervised release*** with a condition that substitutes community confinement or home detention for imprisonment (See §5C1.1(d)(2))

Zone D (See §5C1.1(a) & (f))☒If checked, *the minimum term is to be satisfied by a sentence of imprisonment***10. Length of Term of Probation** (See §5B1.2)

If probation is imposed, the guideline for the length of such term of probation is: (Check the applicable box)

☐

At least one year, but not more than five years if the offense level total is 6 or greater.

☐

No more than three years if the offense level total is 5 or less.

Worksheet D — Determining the Sentence [Page 3 of 4]Defendant D-1 Bryant Edward DaughertyDocket Number 17-20057**11. Supervised Release** (See §§5D1.1 and 5D1.2)**a. Imposition of a Term of Supervised Release:**☐

Ordered because required by statute (See §5D1.1(a)(1)).

☒

Ordered because a sentence of imprisonment of more than one year is imposed (See §5D1.1(a)(2)).

☐Is **not** ordered although a sentence of more than one year is imposed, because it is not required by statute **and** the defendant likely will be deported after imprisonment (See §5D1.1(c)).☐

Ordered because it may be ordered in any other case (See §5D1.1(b)).

b. Length of Term of Supervised Release

Check the Class of the Offense:

☒

Class A or B Felony: Two to Five Year Term (See §5D1.2(a)(1))

☐

Class C or D Felony: One to Three Year Term (See §5D1.2(a)(2))

☐

Class E Felony or Class A Misdemeanor: One Year Term (See §5D1.2(a)(3))

☐

If a statutorily required mandatory minimum term of supervised release for the offense impacts the guideline range for the applicable Class of Offense above, also check this box, and list the statutory minimum term (See §5D1.2(c)):

_____ years mandatory minimum term of supervised release

☐

If an offense in 18 U.S.C. § 2332b(g)(5)(B) that resulted in, or created a foreseeable risk of, death or serious bodily injury to another person; or if a sex offense, the term of supervised release will not be less than the minimum term established above, and may be up to life (See §5D1.2(b)).

Policy Statement: If a sex offense, the *statutory maximum term* of supervised release is recommended.**12. Restitution** (See §5E1.1)**a. If restitution is applicable, enter the amount. Otherwise enter "N/A" and the reason:**N/A**b. Enter whether restitution is statutorily mandatory or discretionary:****c. Enter whether restitution is by an order of restitution, or *solely* as a condition of supervision. Enter the authorizing statute:**

Worksheet D — Determining the Sentence [Page 4 of 4]Defendant D-1 Bryant Edward DaughertyDocket Number 17-20057**13. Fines (The Guideline Range for Fines for Individual Defendants)** (See §5E1.2)**a. Special Fine Provisions**

Minimum

Maximum

☐

Check box if any of the counts of conviction is for a statute with a special fine provision. (This **does not** include the general fine provisions of 18 USC § 3571(b)(2) & (d)).

Enter the sum of statutory maximum fines for all such counts.

\$ 250,000

b. Fine Table (§5E1.2(c)(3))

Enter the minimum and maximum fines.

\$ 30,000

\$ 300,000

c. Fine Guideline Range

(Determined by the minimum of the Fine Table (Item 15(b)) and the greater maximum above (Item 15(a) or 15(b))).

\$ 30,000

\$ 250,000

d. Ability to Pay☒

Check this box if the defendant does not have an ability to pay.

14. Special Assessments for Individual Defendants (See §5E1.3)

Enter the total amount of the statutory special assessments required for all counts of conviction:

- \$100 for each felony count of conviction.
- \$25 for each Class A misdemeanor count of conviction.
- While not subject to guideline sentencing, the special assessments for a Class B misdemeanor, and a Class C misdemeanor or infraction are \$10 and \$5 per count, respectively.

TOTAL:

\$ 100

15. Factors That May Warrant a Departure (See §1B1.1(b))

Consider Chapter Five, Part H (Specific Offender Characteristics) and Part K (Departures), and other policy statements and commentary in the *Guidelines Manual* that might warrant consideration in sentencing. (See also the "List of Departure Provisions" included in the *Guidelines Manual* after the Index).

16. Factors That May Warrant a Variance (See §1B1.1(c))

Consider the applicable factors in 18 U.S.C. § 3553(a) taken as a whole.

Completed by Jerome GorgonDate March 5, 2018